

**2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N12776

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** CARMEN REBOZO FOUNDATION, INC.

**Current Principal Place of Business:**

6274 S.W. 35 STREET  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

6274 SW 35ST  
MIAMI, FL 33155 US

**New Mailing Address:**

**FEI Number:** 59-2667397      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUILARTE, OLGA  
6274 SW 35ST  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: ST  
Name: GUILARTE, OLGA  
Address: 6274 SW 35ST  
City-St-Zip: MIAMI, FL 33155

Title: PD  
Name: REBOZO, CHARLES F  
Address: 12400 SW 62ND AVE.  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLGA GUILARTE

SCTR

01/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date